

**City of Milpitas
Approved Minutes
Telecommunications Commission
October 20, 2008**

I. Call to Order & Roll Call:

Telecommunications Commission Vice Chair Dinesh Gupta called the meeting to order.

Members Present: : N. Gupta, R. Shaw, D. Gupta, H. Tran,
W. Lam, S. Ahuja Alt 1, K. Bohan
Alt 2

I.S. Staff: B. Marion, E. Pasion City Council: A. Gomez

Members Absent:

Excused: A. Alcorn, S. Bansal, I. Munir

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of the Allegiance.

III. Announcements:

No announcements made for the record.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S R. Shaw / H. Tran Ayes: 7

**V. Approval of the Minutes
September 15, 2008:**

Motion to approve the minutes as submitted.

M/S S. Ahuja / R. Shaw Ayes: 7

VI. Citizen's Forum:

No comments made for the record.

VII. New and Continued Business:

1. MCTV Studio and Working Group.

Vice Chair D. Gupta reported on the status of the creation of the 501c non-profit organization and the finalization of the corporation's by-laws and the creation of the board of directors. The board members include Kurt Bohan serving as board chair, Roger Shaw, Hai Tran, Bill Marion, Steven Munzel, Dinesh Gupta and Syed Bilgrami.

Commissioner Tran provided an update on the programming status of the MCTV studio programming and storage availability.

He thanked Information Services staff on the continued support of the daily operations of the studio.

Staff added that monthly training is still being conducted on the first Monday of each month.

Motion to note, receipt and file.

M/S

H. Tran / R. Shaw

Ayes: 7

2. August 2008 Information Services Report

Staff reported the Information Services department continues to replace the city's cellular radio equipment with longer lasting Nextel radios and batteries. Staff is also in the process of integrating a security card system throughout all the city's buildings. A card key system is also being added to the MCTV26 studio doors as part of tracking the security measures of the facility.

Information Services is also reviewing the preliminary plans of the new Senior Center building. Currently, the new Milpitas library is nearing completion and the move-in of the books and hardware will be done in late November. A planned grand opening will be done in either December 2008 or January 2009.

Staff is currently working with the consortium, Silicon Valley Unwired, in the system and policy review of the operation of the former EarthLink Wi-Fi network in Milpitas. Staff also reported that the last EarthLink support equipment was removed from the Great Mall parapet tower and left with the Information Services Dept.

In the area of GIS, the city has acquired an updated 2006 flyover map of the city of Milpitas from the USGS as part of a county wide mapping project. It hope to get updates as they are made available.

Staff continues to work on updating on a new version of the city's website. The website currently receives 67,000 hits a month.

Motion note, receipt and file the report

M/S

N. Gupta / D. Gupta

Ayes: 9

3. Information Services Dept. Tour and GIS Update.

CIO Bill Marion gave an informative and tour of the city's emergency operations center, E911 dispatch center, radio room and information services data center. The commissioners were given a summary of the technology and communications improvements being used by the city's various departments and public safety.

Motion note, receipt and file the report

M/S

D. Gupta / H. Tran

Ayes: 9

4. Roundtable Discussion

No comments made for the record.

VIII. Adjournment of Meeting:

Meeting adjourned to November 7, 2008